

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

Otay Mesa Nestor Branch Library,
3003 Coronado Ave, San Diego, CA 92154

January 8, 2020

Members Present:

District 1 John C. Swanson
District 2 Johnny E. Swanson
District 3 Armond Moore
District 4 Patty Swanson
District 6 Edgar Garfias
District 7 Robert Broomfield
District 9 Jacki Farrington
District 10 Bob Mikloski
District 11 Albert Velasquez
District 12 Carlos Sanchez
District 13 Brian McGonagill
District 14 Sam Baltazar

District 15 Walt Zumstein

District 16 Bobby Hicks

Members Absent:

District 5 Sabine Prather

District 8 Eric Meza

Vacant District Seats:

None

Guests Present: Please see the
OMNCPG Secretary for the
sign-in sheet.

1. **Call to Order/Introduction of Members:** Albert Velasquez, Chair of the Otay Mesa Nestor Community Planning Group (OMNCPG), called the meeting to order at 6:34 p.m. He welcomed all Board members and members of the community to the meeting.
2. **Approval of the Minutes:** The minutes of the October 9, 2019, and the November 13, 2019 OMNCPG meetings were unanimously approved.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
 - a. Resident inquired about Project Number 631240, Bella Mar Apartments - 408 Hollister Street from the previous meeting.
 - b. Eric Mesa spoke about City fence near the 905 freeway that has been cut.
4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, ceddington@pd.sandiego.gov (619) 424-0412. No report.
5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 lucero.chavez@asm.gov. No report.
6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirezborj@sandiego.gov
 - a. Gerardo provided handouts from Councilmember Moreno's office.
7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, mrobertson@sandiego.gov 619-553-5500. No report.
8. **OMNCPG Sub-Committee Reports:**
 - a. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees: No reports.

b. Election Sub-Committee Report:

1. The election of new OMNCPG board secretary occurred at this meeting.
2. The Election Sub-Committee will announced that Edgar Garfias is the new OMNCPG board secretary.

9. **Informational Item:** Climate Action Campaign sought a letter of support from the OMNCPG. This year the City of San Diego will negotiate new Franchise Agreements for the city's electric and gas distribution systems, and a broad, community-based coalition is working with residents to get the best deal to ensure a transparent and public process, help lower rates and protect customers, and build lasting partnerships to secure a safe and resilient energy system for all. Contact: Matthew Vasilakis matthew@climateactioncampaign.org

Concerns were expressed with terms of use, the impact on SDGE workers, future rates, the campaign's source of funding, and community outreach. A project review committee will review the item to make a recommendation to the board.

The OMNCPG chair referred this item to be reviewed at a meeting of the Project Review Subcommittee.

10. **Informational Item:** Project Number 646279: California American Water. The Highland Tank Pressure Relief Valve (PRV) Modernization Project was presented, located near the intersection of Palm Avenue and Beyer Boulevard in the City of San Diego. The Highland Tank PRV station is located immediately adjacent to an existing 3 million gallon above ground steel distribution storage tank built in 1963. Contact: Brian A. Barreto, External Affairs, Southern California, Cal Am Water, 626-388-7484

Background: California American Water intends to install a micro-hydroelectric turbine generator (HTG) unit at the Highland Tank pressure reducing valve (PRV) station that includes a pressure management system, a control module, and a SCADA system remote terminal unit for data collection and analysis.

Questions were made regarding the location of the turbines generators, experience with this same type of project, sound impacts, condition of existing tank, and the water source. A project review committee will review the item to make a recommendation to the board.

The OMNCPG chair referred this item to be reviewed at a meeting of the Project Review Subcommittee.

11. **Chair's Report:** Alberto Velasquez, OMNCPG Chair. He said that elections for Chair and Vice-Chair will be held at the February 2020 OMNCPG meeting. He also noted that Phair Development will partially fund the Palm City sign reconstruction on Hollister Street.
12. **City Planner Report:** Michael Prinz, Senior Planner, 619-236-6301, mprinz@sandiego.gov
No report.
13. **Adjournment:** 7:18 pm.